BOARD OF TRUSTEES EDWIN H. HUMPHREY MARY MAKLEY WOLFF KENDAL A, TRACY

FISCAL OFFICER ERIC C. FERRY

Administrator David Duckworth



MIAMI TOWNSHIP

6101 MEIJER DRIVE - MILFORD, OH 45150-2189

ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION

RESOLUTION 2007 - 21

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 15, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MRS. WOLFF made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN AND NOW CERTIFICATE, DISPENSING WITH THE SECOND READING

WHEREAS, Section 5705.41 of the Ohio Revised Code permits a taxing authority to issue a "Then and Now Certificate" if the fiscal officer can certify that both at the time that a contract or purchase order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") desires to issue a Then and Now Certificate for payment of \$5,334.58 as listed on Exhibit A attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Section 5705.41 of the Ohio Revised Code, as follows:

- SECTION 1: That the Board of Trustees hereby authorizes the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of \$5,334.58 as listed on Exhibit A attached hereto.
- SECTION 2: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.
- SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading:

May 15, 2007

Second Reading:

Dispensed with

Effective:

June 14, 2007

<u>MR. HUMPHREY</u> seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Tracy

AYE

Mrs. Wolff

AYE

Mr. Humphrey

AYE

Resolution 2007-21 adopted May 15, 2007.

ATTEST:

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

Jøhn C. Korfhagen,

Township Law Director-

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Eric C. Ferry

Fiscal Officer, Miami Township

April, 2007	700.00						:	
				APPROVAL	INVOICE	DUE		
Invoice #	P.O. #	:	Vendor Name	DATE	DATE	DATE	AMOUNT	Department
482-483	36943 M	fOBILE TEK	MOBILE TEK, CONSULTING, INC	03/02/2007	02/27/2007		\$1,636.70	Fire/EMS
6025	37239	ADVA	ADVANCED DOOR	04/05/2007	03/30/2007	04/18/2007	165.00	= .
354944884	36674	OFFI	OFFICE DEPOT	01/24/2007	09/26/2006	04/23/2007	45.68	ADMIN
###########	36984	BOUL	BOUND TREE MEDICAL	03/06/2007	01/29/2007	04/26/2007	137.06	FIRE/EMS
65067	37397	JACK	JACKIE LANGEFELD *	04/23/2007	04/18/2007	04/24/2007	292.50	REC
20070862	37124	TREA	TREASURER OF STATE OF OHIO, SFM/OFA	03/27/2007	03/12/2007	04/25/2007	90.00	FIRE/EMS
2690	37380	YOU	YOUNG REMBRANDTS	04/19/2007	04/09/2007	04/24/2007	384.00	REC
13-296426	37171	SMY	SMYTH AUTOMOTIVE	02/27/2007	03/26/2007	04/30/2007	3.96	Fire/EMS
01/11/2084	37350	SHR	SHROEDER, MAUNDRELL, BARBIERE	04/22/2007	04/05/2007	04/30/2007	135.16	PD
68654	37457	RAY I	RAY MEYER SIGN COMPANY	04/26/2007	03/31/2007	04/30/2007	750.00	ADMIN
2	36863	MICH	MICHAEL SCHUSTER & ASSOC	02/22/2007	02/01/2007	04/30/2007	1,099.69	SH.
03/30/2007	37505	CARE	CARD CENTER	05/08/2007	03/30/2007		285.99	REC
41907	37395	COSTCO	100	04/23/2007	04/19/2007		308.84	REC
						:		
						Total	\$5,334,58	
				-				
						Admin.	\$795.68	
				:		Rercreation	2,371.02	
						Fire/EMS	2032.72	
						PD	135.16	
					-	Total	\$5,334.58	